



Corporation of the County of Wellington

Police Services Board

Minutes

September 14, 2022
County Administration Centre
Guthrie Room

Present: Councillor David Anderson
Lisa MacDonald (Vice-Chair)
Gary Williamson

Regrets: Warden Kelly Linton
Joanne Ross-Zuj (Chair)

Also Present: Councillor Jeff Duncan
Councillor Steve O'Neill
Jordan Snobelen, Reporter, Wellington Advertiser

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Kelly-Ann Wingate, Purchasing and Risk Analyst
Scott Wilson, Board Secretary

1. Call to Order

At 9:00 am, the Vice-Chair called the meeting to order.

The Board held a moment of silence for fallen colleague Toronto Police Constable Andrew Hong.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes for Approval

1/7/22

Moved by: Councillor Anderson

Seconded by: Gary Williamson

That the minutes of the June 8, 2022 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Delegation:

4.1 Sarah Bowers-Peter, Programme Coordinator, and John Svensson, Board Member, Crime Stoppers Guelph Wellington

2/7/22

Moved by: Councillor Anderson

Seconded by: Gary Williamson

That the presentation by Sarah Bowers-Peter, Programme Coordinator, and John Svensson, Board Member, Guelph Wellington Crime Stoppers regarding the 2022 Programme Update and the proceeds from the Annual Auction be received for information.

Carried

5. Financial Statements as of August 31, 2022

3/7/22

Moved by: Gary Williamson

Seconded by: Councillor Anderson

That the Police Services Board Financial Statements as of August 31, 2022 be approved.

Carried

6. Detachment Commander's Report - June, July and August 2022

Vice-Chair MacDonald congratulated Inspector Stephen Thomas on his appointment as Wellington County Detachment Commander.

4/7/22

Moved by: Councillor Anderson

Seconded by: Gary Williamson

That the Detachment Commander's Report for June, July and August 2022 be received for information.

Carried

7. Parking Ticket Report - June, July and August 2022

5/7/22

Moved by: Gary Williamson

Seconded by: Councillor Anderson

That the Parking Ticket Report - June, July and August 2022 be received for information.

Carried

8. False Alarm Revenue Report - September 2022

6/7/22

Moved by: Gary Williamson

Seconded by: Councillor Anderson

That the September 2022 False Alarm Revenue Report be received for information.

Carried

9. Closed Meeting

7/7/22

Moved by: Gary Williamson

Seconded by: Councillor Anderson

That the Police Services Board move into a closed meeting for the purposes of considering the following:

Intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

Carried

10. OPP Bicycle Patrol Presentation

PC Kyle Draves, PC Nic Moore, PC Cheri Rockefeller and PC Jeff Wardell made a presentation to the Board on the OPP Bicycle Patrol.

Carried

11. Adjournment

At 10:33 am, the Vice-Chair adjourned the meeting until October 12, 2022 or at the call of the Chair.

Lisa MacDonald
Vice-Chair
Police Services Board